



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.co.mo.md.us/council

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This meeting will be televised live on Channel 6; repeated on 5/03/02 at 8 pm and 5/04/02 at 9 am

Tuesday, April 30, 2002

11:00 INVOCATION

11:05 GENERAL BUSINESS

- (1) A. **Announcement** - Agenda and Calendar Changes (Lauer)
 B. **Action** - Approval of Minutes: April 16, 2002 (Edgar)
 C. **Acknowledgement** - Receipt of Petitions (McGuire)

(2) **11:10 CONSENT CALENDAR**

- A. **Action** - Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Health and Human Services - \$499,950 for Substance Abuse Services for Women (Source: Federal grant) (Planell)
HHS Committee recommends approval.
- B. **Action** - Resolution to support State Financing for The Gardens of Traville Senior Apartments in Rockville (Trombka)
- C. **Action** - MFP Committee report and recommendations on Office of Legislative Oversight Memorandum Report 01-4, Overview of the Hiring Process in County Government (Richards)
- D. **Action** - Confirmation of County Executive appointments to the Glen Echo Partnership for Arts and Culture, Inc. Board of Directors: Walter M. Bartman, Jr.; Malini Jadeja; Tony Glowacki; Ben Bialek (Ferber)
- E. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Captain Evelyn S. Cahalen (Ferber)
- F. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Janet B. Friedman (Ferber)
- G. **Action** - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: James L. Bergmann (Ferber)
- H. **Action** - Confirmation of County Executive appointment to the Advisory Committee on Consumer Affairs: Anne Elward (Ferber)

(2) 11:10 **CONSENT CALENDAR** (continued)

- I. **Action** - Confirmation of County Executive appointments to the Long Branch Task Force: Mary R. Bradford; Guy F. Campbell, III; Rose Crenca; Reverend Nery Espana; Michael T. Federici; Greg Fernebok; Joseph L. Fisher; Alejandrina M. Funes; Robert A. Goldman; Jim Johnson; Isaac Kariuki; Huey Long; Maria Elva Maldonado; Nellie Shields Maskal; Nancy Navarro; Coby Owens; Juanita L. Palmer; Lenore Radloff; Carol D. Richardson; Jose N. Rodriguez; Cynthia Rubenstein; Gina M. Smallwood; Terry Townsend; Jacquelyn S. Van Croft; ThuyLoan H. Vo; Beth M. Wilson; Peggy Salazar; Lt. John J. Borowski; Gustavo Torres; Sally E. Rudney; Marilyn Piety (Ferber)
- J. **Introduction** - Special Appropriation to the M-NCPPC FY02 Operating budget - \$150,000 for speed management and safety measures for Sligo Creek Parkway (Source: Current Revenue) (Orlin)
- PHED Committee worksession tentatively scheduled for 4/30/02 at 2:00 pm;*
Public Hearing/Action is scheduled for 5/7/02 at 1:30 pm.

11:15 **DISTRICT COUNCIL SESSION**

- (2.5) A. **Introduction** - Zoning Text Amendment 02-06, Cherry Hill Employment Overlay Zone - Permitted Uses, sponsored by Councilmembers Praisner and Berlage (Wilson)
- Action - Resolution to establish public hearing for 6/4/02 at 1:30 pm.*

11:15 **WORKSESSION/ACTION on the following:**

- (3) A. Compensation and Benefits (all agencies) (Farber)
- (4) B. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden)
- MFP Committee recommendation will be available 4/25/02.*
- (5) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden)
- MFP Committee recommendation will be available 4/25/02.*

12:15 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Cogan)
- MFP Committee worksession tentatively scheduled for 5/2/02 at 2:00 pm.*
- (7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the M-NCPPC FY02 Capital Budget and Amendment to the FY01-06 Capital Improvements Program - \$200,000 for the Ballfield Initiatives (Michaelson)
- PHED Committee recommendations will be available 4/29/02.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY02 Operating Budget, Conference and Visitor's Bureau NDA - \$75,000 for marketing campaign (Source: General Fund) (Ferber)

2:00 **ADJOURN**

2:00 PHED Committee (*7th floor Hearing Room*)

- (9) 7:30 **PUBLIC HEARINGS** on the following Special Capital Improvements Projects: (Orlin)
- **Bill 10-02**, Detention Center Reuse
 - **Bill 11-02**, Silver Spring Fire Station 1 Replacement/Police Substation
 - **Bill 12-02**, Montrose Parkway West
 - **Bill 13-02**, Germantown Library
 - **Bill 14-02**, Damascus Community Recreation Center

The following appointment was received from the County Executive and will be scheduled for confirmation at a later date:

Deputy Director, Department of Public Works and Transportation: Michael Hoyt

COUNCIL MEETINGS

Note: See the IN COMMITTEE for a listing of the Committee meetings currently scheduled.

May 6-17, 2002	9:00 a.m.	Council Budget Worksessions
May 23, 2002		Action - CIP, Capital, and Operating Budgets
May 27 -31, 2002		Council Recess
June 4, 2002	8:30 a.m.	Breakfast Meeting with City of Gaithersburg
June 4, 2002	9:45 a.m.	Regular Session - Legislative Session
June 11, 2002	9:00 a.m.	Regular Session
June 12, 2002	10:00 a.m.	Town Meeting at Leisure World
June 18, 2002	9:00 a.m.	Regular Session - Legislative Session
June 25, 2002	9:00 a.m.	Regular Session

Public Hearings

May 2, 2002

7:30 pm

Emergency Bill 15-02, Domestic Violence Prevention and Victim Assistance (by PS/HHS)

May 7, 2002

1:30 pm

Supplemental Appropriation to the County Government's FY02 Operating Budget, Department of Housing and Community Affairs - \$249,450 for HUD EDI Special Projects Grant (Source: Grant Funds from HUD)

1:30 pm

Special Appropriation to the M-NCPPC FY02 Operating budget - \$150,000 for speed management and safety measures for Sligo Creek Parkway (Source: Current Revenue)

7:30 pm

Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources

May 14, 2002

1:30 pm

Resolution to Grant a Franchise Agreement for Telecommunications System in the Public Right-of-Way: FiberGate Inc.

June 4, 2002

1:30 pm

Ceiling Element of the FY03 Annual Growth Policy

1:30 pm

Zoning Text Amendment 02-05, Planned Retirement Community Zone

1:30 pm

Zoning Text Amendment 02-06, Cherry Hill Employment Overlay Zone - Permitted Uses

June 11, 2002

1:30 pm

Zoning Text Amendment 02-04, Mixed Residential and Commercial Uses - C-2





Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, April 30, 2002

Item Number	Note	Staff
Agenda Item #1	There were no petitions received in LIS this week.	McGuire
Agenda Item #2(l)	This packet will be available Monday, April 29.	Ferber